

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

KELLY L. TURNEY

**HEARING MINUTES
ARRAIGNMENT**

Case No. 20-CR-38

HONORABLE James R. Sickel, presiding
Proceeding Held: February 20, 2020
Deputy Clerk: Mara

Time Called: 1:35 p.m.
Time Concluded: 1:45 p.m.
Tape: 022020

Appearances:

UNITED STATES OF AMERICA by: Andrew J. Maier
KELLY L. TURNEY in person and by: Krista Halla-Valdes
US PROBATION OFFICE by: Brian Koehler

☒ Original Indictment ☐ Superseding Indictment ☒ Felony ☐ Misdemeanor

Speedy Trial Date: 4/30/2020 Trial Estimate: 2 days
Final Pretrial Date: 4/9/2020 at 2:30 p.m. Motions Due: 3/6/2020
Jury Trial Date: 4/27/2020 at 8:30 a.m. Responses Due: 3/16/2020
District Judge: William C. Griesbach Replies Due: 3/23/2020
Magistrate Judge: Nancy Joseph

☒ Defendant advised of rights ☒ Defendant advised of maximum penalties
☒ Court orders counsel appointed ☒ Open discovery policy applies
☒ Copy of indictment received by defendant ☒ Government to disclose GJ materials one day
 ☒ indictment read; or ☐ reading waived prior to trial
☒ Not guilty plea entered by: ☒ defendant ☐ court

☒ Defendant released on: ☒ O/R bond; ☐ Cash bond; ☐ Property bond; ☒ with conditions.
SEE Order Setting Conditions of Release.
☐ Defendant is ordered detained pending trial. SEE Order of Detention Pending Trial.
☐ Court orders federal detainer.
☐ Defendant is ordered temporarily detained. Detention hearing set for:
☐ Bond continued; or ☐ Detention continued as previously set

Maximum Penalties: 10 yrs, \$250,000 fine, 5 yrs-life SR, \$100 SA

No objections to Pretrial Services' recommendation for release on O/R bond with conditions.